		1
1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
4		
5	FINAL MINUTES	
6		
7	MEETING OF:	
8		
9	STATE BOARD OF NURSING	
10	VIA VIDEOCONFERENCE	
11		
12	TIME: 9:01 A.M.	
13		
14	July 21, 2021	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

State Board of Nursing July 21, 2021 1 2 3 4 5 BOARD MEMBERS: 6 7 Kristin Malady, BSN, RN, Chair 8 K. Kalonji Johnson, Commissioner, Bureau of 9 Professional and Occupational Affairs 10 Linda L. Kmetz, PhD, RN, Vice Chair 11 Ann Michele Coughlin, DNP, MBA, RN 12 Sue E. Hertzler, LPN 13 Linda A. Kerns, Esquire, Public Member - Absent 14 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ Sherri Luchs, RN 15 16 Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN - Absent 17 18 19 COMMONWEALTH ATTORNEYS: 20 21 Judith Pachter Schulder, Esquire, Board Counsel 22 Carole Clarke Smith, Esquire, Senior Board Counsel 23 Ariel O'Malley, Esquire, Board Counsel 24 Todd Kriner, Esquire, Board Counsel 25 Nicole L. VanOrder, Esquire, Board Counsel 26 William Newport, Esquire, Senior Board Prosecutor/ 27 Prosecution Liaison 28 T'rese Evancho, Esquire, Board Prosecutor/ 29 Prosecution Liaison 30 Lindsay Szymanski, Esquire, Board Prosecutor 31 Matthew T. Sniscak, Esquire, Board Prosecutor 32 Codi M. Tucker, Esquire, Board Prosecutor 33 David J. Schertz, Esquire, Board Prosecutor 34 Kathryn E. Bellfy, Esquire, Board Prosecutor 35 Madison Hales, Esquire, Board Prosecutor 36 Janelle Hawthorne, Law Clerk, Department of State 37 William McClain, Legal Analyst, Department of State 38 Thaddeus Cwiklinski, Legal Extern, Office of General 39 Counsel, Department of State 40 41 42 BOARD STAFF: 43 44 Wendy J. Miller, MSN, RN, Executive Secretary Cynthia K. Miller, Board Administrator 45 Leslie House, MSN, RN, Nursing Practice Advisor 46 47 Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing 48 Education Advisor Annuitant 49 Marilyn Teeter, MSN, RN, Nursing Education Advisor 50 Annuitant

2

1 2	State Board of Nursing July 21, 2021
1 3 4	
r 5 6	BOARD STAFF: (Continued)
7 8	Carol Scipioni, RN, Nursing Practice Advisor Annuitant
9 10 11	Russell Gates, RN, Nursing Practice Advisor Annuitant MaryAnn Strawser, RN, Nursing Practice Advisor
11 12 13 14	Annuitant James Reynolds, RN, Nursing Practice Advisor Annuitant
14 15 16 17	DEPARTMENT OF STATE STAFF:
18 19 20	Theodore Stauffer, Agency Services Division Chief, Department of State
21 22 23	ALSO PRESENT:
24 25	Nicholas Neupauer, EdD, President, Butler County Community College
26 27 28 29 30	Jessica Lasanich, MSN, RN, Director, Practical Nursing Program, Butler County Community College Patricia Annear, EdD, Dean of the Shaffer School of Nursing and Allied Health, Butler County Community College
30 31 32	Jake Friel, Controller, Butler County Community College
33 34	Belinda Richardson, EdD, Vice President for Academic Affairs and Provost, Butler County
35 36	Community College Bailey Shafer, BSN, RN, Practical Nursing Interim
30 37 38	Program Director, Great Lakes Institute of Technology
30 39 40 41	Patricia A. Joseph, PhD, Provost; Dean, Office of the Dean of the Faculty; Professor, Psychology & Human Services, Lincoln University
42 43	Jessica Bellerby-Williamson, Student Services Director, Prism Career Institute
44 45 46	Latisha Hayes, DNP, APRN-BC, CNE, Director of Nursing, Prism Career Institute - West Atlantic City
47 48	C.T. Belfi Edward Cramp, Esquire, Duane Morris, LLP
49 50	Jeffrey Mann, Campus Director, Prism Career Institute

3

		4
1	State Board of Nursing	
2	July 21, 2021	
2 3 4		
4		
5 6	ALSO PRESENT: (Continued)	
7	Sharon Gordon, RN, Assistant Director of Nursing,	
8	Prism Career Institute	
9 10	Antoinette Bloomfield, MSN-ED, RN, Clinical Assistant Director of Nursing, Prism Career Institute	
11	Bloscenia Avent, LPN, President, Pennsylvania	
12	Association of Licensed Practical Nurses	
13	Arlin Schmidt, CEO, Prism Career Institute	
14	Andrea Wandling, Human Resources Manager,	
15	Pennsylvania Association of Community Health	
16	Centers	
17	Andrew LaFratte, MPA, Executive Policy Specialist,	
18	Department of State Carol Craig	
19 20	Deborah Little, EdD, RN, CNE, Corporate Assistant	
21	Dean of Nursing, Lincoln University	
22	Joann Megon, RN, Executive Director, Nurse Peer	
23	Assistance Program	
24	John Arose, Esquire, Killian & Gephart LLP	
25	Kathleen Rundquist, MSN, RN, Nurse Administrator and	
26	Financial Aid Administrator, Franklin County	
27 28	Practical Nursing Program Katrina Claghorn, MS, RN, LDN, Pennsylvania Academy	
29	of Nutrition & Dietetics	
30	Kelly Stephens, MSN, RN, Director of Professional	
31	Development, Pennsylvania State Nurses Association	
32	Kimberly Pilker, Nursing Instructor, Tri-State	
33	Business Institute	
34	Louise S. Frantz, RN, BSN, MHA, Ed, Coordinator, Penn	
35 36	State Berks Practical Nursing Program Marcie Wertz	
37	Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing	
38	Assistant Director, United Career Institute	
39	Michelle Wallace, EdD, MSN, RN, Director, Nursing	
40	Programs, Reading Area Community College	
41	Noah Logan, Government Affairs Specialist,	
42	Pennsylvania State Nurses Association	
43	Pam Hughes, Practical Nursing Director, United Career	
44 45	Institute Kimberly Stuck, MSN, RN, NHA, Faculty, Geisinger	
45 46	Lewistown Hospital School of Nursing	
47	Holly Baker, Student, Geisinger Lewistown Hospital School of	-
48	Nursing	
49	Rachel Bargo, Student, Geisinger Lewistown Hospital School o	f
50	Nursing	

	5
1	State Board of Nursing
2	July 21, 2021
3	
4	
5	ALSO PRESENT: (Continued)
6 7	Lauren Castillo, Student, Geisinger Lewistown Hospital School
8	of Nursing
9	Ann Church, Student, Geisinger Lewistown Hospital School of
10	Nursing
11	Michellea Confer, Student, Geisinger Lewistown Hospital
12	School of Nursing
13	Brian Craig, Student, Geisinger Lewistown Hospital School of
14 15	Nursing
16	Jillian East, Student, Geisinger Lewistown Hospital School of Nursing
17	Cheyanne Freed, Student, Geisinger Lewistown Hospital School
18	of Nursing
19	Kylie Gorki, Student, Geisinger Lewistown Hospital School of
20	Nursing
21	Alyssa Green, Student, Geisinger Lewistown Hospital School of
22 23	Nursing Katie Hassinger, Student, Geisinger Lewistown Hospital School
24	of Nursing
25	Kendra Kolp, Student, Geisinger Lewistown Hospital School of
26	Nursing
27	Sarah Martenas, Student, Geisinger Lewistown Hospital School
28	of Nursing
29 30	Megan Martin, Student, Geisinger Lewistown Hospital School of Nursing
31	Michele Mease, Student, Geisinger Lewistown Hospital School
32	of Nursing
33	Taylor Orris, Student, Geisinger Lewistown Hospital School of
34	Nursing
35	Carolyn Peachey, Student, Geisinger Lewistown Hospital School
36 37	of Nursing Bethany Shirey, Student, Geisinger Lewistown Hospital School
38	of Nursing
39	Will Shoemaker, Student, Geisinger Lewistown Hospital School
40	of Nursing
41	Emily Snyder, Student, Geisinger Lewistown Hospital School of
42	Nursing
43	Danae Solt, Student, Geisinger Lewistown Hospital School of
44 45	Nursing Christiana Stauffer, Student, Geisinger Lewistown Hospital
45 46	School of Nursing
47	Jenn Staub, Student, Geisinger Lewistown Hospital School of
48	Nursing
49	Julie Weyman, Student, Geisinger Lewistown Hospital School of
50	Nursing

		6
1	State Board of Nursing July 21, 2021	
2	<u>JULY 21, 2021</u>	
4 5 6	ALSO PRESENT: (Continued)	
1 2 3 4 5 6 7 8	Russell Dietz Shavonne Boyd	
9 10 11 12	Selena Stephanie Barrow, MSN, RN, Practical Nursing Administrator, Western Area Career & Technology Center	
13 14 15 16	Wesley J. Rish, Esquire, Rish Law Office, LLC Mary Marshall, Director, Workforce & Professional Development, The Hospital and Healthsystem Association of Pennsylvania	
17 18	Vilma Davis, PNP, BC, PhD, Director and Chair/Assistant Professor, Department of Nursing,	
19 20 21	Lincoln University Brenda Allen, PhD, President, Lincoln University	
22 23		
24 25 26		
27 28 29		
30 31		
32 33 34		
35 36		
37 38 39		
40 41		
42 43 44		
45 46		
47 48 49		
49 50		

* * * 1 2 State Board of Nursing 3 July 21, 2021 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held by videoconference pursuant 7 to the Governor's March 16, 2020 waiver of the 8 "physical presence" requirement in section 2.1(c) of 9 the Professional Nursing Law (63 P. S. § 212.1(c) on 10 Wednesday, July 21, 2021. 11 Kristin Malady, BSN, RN, Chair, called the 12 meeting to order at 9:01 a.m. 13 K. Kalonji Johnson, Commissioner, Bureau of 14 Professional and Occupational Affairs, and Sherri 15 Luchs, RN, were not present at the commencement of 16 the meeting. *** 17 Roll Call 18 19 [A roll call of Board members was taken by Chair 20 Malady.] 21 * * * Introduction of Board Counsel 22 23 [Carole Clarke Smith, Esquire, Senior Board Counsel, introduced members of Board Counsel.] 24 25 * * *

7

Introduction of Board Prosecution 1 2 [William A. Newport, Esquire, Senior Prosecution Liaison, identified members of Prosecution.] 3 * * * 4 5 Introduction of Board Staff [Wendy J. Miller, MSN, RN, Executive Secretary, 6 7 introduced Board staff.] * * * 8 9 Introduction of Audience Members 10 [Kristin Malady, BSN, RN, Chair, thanked Mr. Stauffer for helping with technical difficulties this 11 12 morning.] 13 * * * 14 [Theodore Stauffer, Agency Services Division Chief, 15 Department of State, noted the meeting was being 16 recorded, and those who remained on the line were giving their consent to being recorded.] 17 * * * 18 19 [Mr. Stauffer provided an introduction of audience 20 members. He also requested attendees send 21 information via chat or direct email to Cindy Miller 22 of their attendance and organization affiliation.] 23 * * * 24 Adoption of the Agenda 25 CHAIR MALADY:

8

I am going to call attention to some 1 2 following changes that were made a 3 little bit later. Item 62, Luchs is recused. Item 67 has been withdrawn. 4 5 Item 75 has been withdrawn. Hertzler, 6 Kerns, and Luchs will be recused in 7 items 77 and 78. Dr. Kmetz will be 8 recused for items 89 and 90. Hertzler, 9 Kerns, and Luchs are recused in item 10 96. 11 Do I have a motion to adopt today's 12 agenda? 13 DR. KMETZ: 14 So moved. 15 DR. COUGHLIN: 16 Second. 17 CHAIR MALADY: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried unanimously.] 21 * * * 22 Adoption of Minutes 23 [Chair Malady noted there were no minutes on today's agenda but will appear on the next agenda.] 24 * * * 25

9

Report of Prosecutorial Division 1 2 [Chair Malady noted VRP Consent Agreement items 2 3 through 13.] * * * 4 5 [Chair Malady noted Ms. Boyd's cases 14 through 18 6 and item 96.] * * * 7 8 [Chair Malady noted Ms. Evancho's cases 19 through 9 22.1 10 * * * [Chair Malady noted Mr. Schertz's cases 23 and 24.] 11 * * * 12 13 [Chair Malady noted Mr. Sniscak's cases 25 through 14 27.1 * * * 15 [Chair Malady noted Ms. Szymanski's cases 28, 29, and 16 17 95.1 * * * 18 19 Pennsylvania Legislative Update 20 [Judith Pachter Schulder, Esquire, Board Counsel, 21 informed the Board of passage of legislation since 22 the last meeting. She reported the Nurse Licensure 23 Compact Bill, Act 68 of 2021, was signed by the 24 Governor and enacted on July 1 but will not go into 25 effect until an implementation process goes through.

She noted an issue with criminal background checks
 from the Federal Bureau of Investigation (FBI) is
 being addressed.

Ms. Pachter Schulder noted the need to address data processing issues with the National Council of State Boards of Nursing (NCSBN) and internally because all Pennsylvania licensees are going to be required to apply for a multistate license and will prequire the FBI criminal background check, looking for criminal convictions and disciplinary actions.

Ms. Pachter Schulder commented that nurses from out of state who have multistate licenses and Pennsylvania licensees who want to become multistate licensees will not be able to begin doing so under the Compact until the implementation of the Compact. She mentioned that steps will be taken to choose a delegate to sit on the commission for the Compact.

Ms. Pachter Schulder noted the Certified
Registered Nurse Anesthetist (CRNA) Bill, Act 60 of
2021, signed by the Governor and enacted into law
would be discussed further in Regulations but noted
she added the beginning of an annex.

Ms. Pachter Schulder addressed changes to the Sunshine Act that were enacted by the Governor, Act 65 of 2021, where any matters requiring a Board vote

must be listed on the agenda and is why the 1 2 regulations are separately listed. Ms. Pachter Schulder also discussed a bill for 3 physician assistants, SB 398, for the Board to 4 5 compare with the CRNP Bill. 6 Ms. Pachter Schulder referred to the behavior 7 analyst bill, statute of limitations, and BPOA 8 providing advisory opinions for the Board' s review.] 9 * * * 10 Report of Board Chairperson 11 [Kristin Malady, BSN, RN, Chair, reported Ms. Pachter 12 Schulder, Ms. Wendy Miller, Commissioner Johnson, and 13 other people had been in many meetings working on a 14 plan for implementation of the Compact. She noted 15 being excited about the Compact and encouraged 16 everyone to visit the website and attend meetings to 17 stay informed on the implementation process. 18 Chair Malady thanked the nursing Board staff and 19 annuitants for carrying out the functions of the 20 Board. 21 Chair Malady also thanked Commissioner Johnson, 22 Ms. Miller, and Ms. Pachter Schulder for their 23 commitment in listening to stakeholders and working 24 to find solutions to difficult issues. 25 Chair Malady reminded anyone who would like to

12

stay current on Board activities and the regulations 1 2 to sign up to be a stakeholder. She encouraged 3 everyone to attend Board meetings to stay abreast of 4 matters.] * * * 5 6 Report of Commissioner - No Report 7 * * * 8 Report of Committees - Probable Cause Screening 9 Committee 10 [Sue E. Hertzler, LPN, noted moving on 8 Petitions 11 for Appropriate Relief and 31 Petitions for Mental/ 12 Physical Evaluations. She also noted no 13 Immediate Temporary Suspension (ITS) Petitions.] 14 * * * 15 Application Review Committee [Kristin Malady, BSN, RN, Chair, reported the 16 17 Application Review Committee met several times via 18 email and moved applications forward.] * * * 19 20 Advanced Practice - Education, Regulation, & 21 Application Committee - No Report * * * 22 23 RN/PN Practice, Education, & Regulation/Advanced 24 Practice Committee 25 [Linda L. Kmetz, PhD, RN, Vice Chair, noted a

Committee meeting at 10 a.m. today.] 1 * * * 2 Dietitian-Nutritionist Committee - No Report 3 * * * 4 5 IT & Communication Issues Committee [Kristin Malady, BSN, RN, Chair, reported the new 6 7 eAgenda continues to move forward.] * * * 8 9 Report of Board Members Who Attended a Meeting on 10 Behalf of the Board - No Report * * * 11 12 Report of Executive Secretary 13 [Wendy J. Miller, MSN, RN, Executive Secretary, 14 announced the new Nursing Education Advisor should be 15 onboard for the next meeting on September 1. She 16 reported interviews are scheduled for a Nursing 17 Practice Advisor position, also noting a second Nursing Practice Advisor position would soon be 18 19 posted for those interested in applying.] * * * 20 21 New Business 2.2 [Kristin Malady, BSN, RN, Chair, announced the 2021 23 National Council of State Boards of Nursing Annual 24 Meeting will be held virtually August 18-19, 2021. 25 She encouraged those attending to contact Cindy

Miller or Wendy Miller.] 1 2 DR. COUGHLIN: 3 I'd like to make a motion that Chair Malady and Dr. Kmetz are our delegates 4 5 for the 2021 Annual NCSBN Conference. 6 MS. KIESELHORST: 7 So moved. 8 CHATR MALADY: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 13 [Chair Malady noted Sue Hertzler agreed to be the 14 alternate delegate for the National Council of State 15 Boards of Nursing Annual Meeting. She addressed topics requiring a vote, including adopting proposed 16 revisions to the NCSBN Model Act and Rules and 17 18 approval of the Next Generation National Council 19 Licensure Examination (NCLEX) (NGN) test design 20 scoring methods, noting the voting delegates can vote 21 yes. 22 Chair Malady requested Board members contact her 23 or Dr. Kmetz with their thoughts regarding candidates 24 for the Leadership Committee. 25 Chair Malady referred to the 2021 Nurse Licensure

1 Compact (NLC) Commission Annual Meeting on August 2 17.] 3 CHAIR MALADY: 4 I would like to appoint Wendy Miller to 5 represent the Commonwealth and the Board on that Commission. I feel 6 7 strongly that she would bring 8 continuity to that position, and she has 9 got all of the wealth of 10 experience. I would like to appoint her to be 11 12 the delegate for that. Do I have a motion to do so? 13 14 DR. KMETZ: So moved. 15 16 CHAIR MALADY: Second? 17 DR. COUGHLIN: 18 Second. 19 20 CHAIR MALADY: 21 All those in favor? Opposed? Abstentions? 22 23 [The motion carried unanimously.] 24 * * * 25 For the Board's Information

[Kristin Malady, BSN, RN, Chair, referred to the 2021
 National Council of State Boards of Nursing
 Discipline Case Management Conference presentations
 and videos.

5 Ms. Miller informed the Board that video 6 presentations are now available on the NCSBN website 7 and encouraged those interested in the presentations 8 to visit the website. She also provided a list of 9 the different topics for each of the presentations. 10 Ms. Pachter Schulder guestioned whether Board

11 members had any questions about participation in the 12 Compact that she or Ms. Miller could answer. She 13 reported having one introductory meeting with Jim 14 Puente from NCSBN to go over basics. She made the 15 Board aware that Ohio's NLC legislation also was 16 enacted the same day and also has a delayed 17 implementation period.

18 Chair Malady mentioned that there were always two 19 different paths to take of having only a PA license 20 or having a multistate license and questioned Ms. 21 Pachter Schulder's description, where all nurses 22 would have to apply for a multistate license.

Ms. Pachter Schulder commented that she meant anybody who wants a multistate license has to apply because they would not be able to take the

1	Pennsylvania database and convert everybody
2	automatically to a multistate licensee. She stated
3	individuals will have the options of either being a
4	multistate licensee under the Compact or a single-
5	state licensee. She mentioned that a person with a
6	multistate license in another state can have a
7	single-state license in states that do not have
8	multistate licenses, so there are many licensees who
9	may already have a multistate license somewhere else
10	and would not need to do anything in Pennsylvania.
11	Ms. Pachter Schulder commented that it is going
12	to be difficult to figure out where everyone is, but
13	there may be a check-off on renewal that reads, I
14	hold a multistate license in another state, so I am
15	not going to get a multistate license in Pennsylvania
16	and also do not have a home-state license in
17	Pennsylvania because I have a multistate license
18	somewhere else.
19	Chair Malady expressed the importance of everyone
20	understanding that the Compact is going to be a
21	complex process with the possibility of some
22	companion legislation.
23	Ms. Pachter Schulder agreed that companion
24	legislation may be a possibility or other changes may
25	be needed. She noted a regulation would have to be

1 done and maybe an increased fee because it is a more
2 enhanced review.

3 Chair Malady again noted this to be a complex 4 implementation process, where everything is going to 5 be radically reworked to be able to manage all of 6 those nuances with companion legislation that may 7 need to happen and regulations. She questioned whether there is a process that could speed things up 8 9 because of the lengthy regulation process with fee implementation and regulation changes. 10

11 Ms. Pachter Schulder provided the option of using 12 the regular licensure by endorsement fee initially if 13 there would not be time to get a regulation in for 14 the new cost of a multistate license. She stated the 15 bill did not allow for a temporary fee or the writing 16 of temporary regulations and will have to see what 17 regulations are going to have to be revised.

18 Chair Malady commented that there is a long process ahead before being able to implement the 19 20 Compact, again noting Ms. Pachter Schulder mentioned 21 it has to be done all at once and there cannot be 2.2 multistate licensees coming into Pennsylvania while 23 our own licensees are waiting to be able to apply. 24 She urged everyone to be patient and to continue 25 monitoring the situation until all those layers are

> Sargent's Court Reporting Service, Inc. (814) 536-8908

20 1 in place.] 2 * * * 3 [Linda L. Kmetz, PhD, RN, Vice Chair, exited the 4 meeting at 9:40 a.m. for recusal purposes.] * * * 5 6 Appointment - Butler County Community College 7 Proposal for Establishment of a 12-month Diploma 8 Practical Nursing Program 9 [Judith Pachter Schulder, Esquire, Board Counsel, 10 informed Butler County Community College that the Board read their proposal regarding a 12-month 11 12 diploma practical nurse program. 13 Patricia Annear, EdD, Dean of the Shaffer School 14 of Nursing and Allied Health, Butler County Community 15 College, thanked the State Board of Nursing for 16 allowing Butler County Community College to move the 17 licensed practical nurse (LPN) proposal to the table. 18 She provided a history of the Butler County 19 Community College Nursing Program, noting the 20 registered nurse (RN) program was established in the 21 early 70s and is in good standing with the State 22 Board and the Accreditation Commission for Education 23 in Nursing (ACEN). 24 Dr. Annear mentioned the extension of the RN 25 program to the Brockway Campus with much success in

2017 and a partnership with Grove City College on a
 one-to-one program, which would soon be starting.
 She also noted many 3+1 articulation agreements for
 the RN to BSN program.

Dr. Annear addressed being approached by 5 6 Concordia Lutheran Ministries in 2020 to partnership 7 with them on a tuition-assistance program to help students attend Butler County Community College 8 9 tuition-free and secure a job upon graduation. She 10 noted Concordia is one of the 100 large senior care 11 providers in the country, with a large prominence in 12 western Pennsylvania.

Dr. Annear stated Concordia is on their Advisory Committee and approached them in 2020 due to a severe shortage of LPNs in the area. She noted there were no LPN programs in Butler County, and with a huge geriatric presence in Pennsylvania, there are many long-term care facilities that employ LPNs.

Dr. Annear stated the proposed LPN certificate program is 48 credits and meets the 1500 clock hours per the state of Pennsylvania Practical Nurse Act with components of the curriculum derived from Quality and Safety Education for Nurses (QSEN). Belinda Richardson, EdD, Vice President for Academic Affairs and Provost, Butler County Community

> Sargent's Court Reporting Service, Inc. (814) 536-8908

College, emphasized that the mission of Butler County Community College (BC3) is to provide quality Education, training, and enrichment opportunities that are affordable, accessible, and responsive to the needs of the communities they serve.

6 Dr. Richardson stated BC3 is committed to 7 fostering a supportive student center environment 8 that values integrity, diversity, and excellence with 9 goals focused on student success and providing programs 10 and services that enables diverse students to 11 explore, clarify, and achieve educational goals.

12 Dr. Richardson addressed the academic programs, 13 noting a very strong general education philosophy 14 that enables students to think critically to analyze 15 issues, make reasonable judgements, and develop the 16 multicultural and diverse perspectives necessary to 17 be engaged members of society. She noted there is a 18 solid assessment and process in place to support students and faculty and addressed areas of focus. 19

Nicholas Neupauer, EdD, President, Butler County Community College, commented that individuals in Butler have embraced their school as their own college and even in their expansions to other counties. He stated their foundation support is second to none, including nearby universities. He

1 reported assets in the foundation have tripled in the 2 last 13 years or so, with several million dollar 3 gifts, many of which have been earmarked and 4 dedicated to support nursing.

5 Dr. Neupauer mentioned going forward with an \$18 6 million main campus project that will include the 7 Victor K. Philips Nursing and Allied Health Building 8 that houses the Shaffer School of Nursing. He noted 9 expansion to BC3 at Brockway is a great partnership 10 that they have with the Department of Education that 11 started with \$500,000 and is now \$918,000.

12 Dr. Neupauer stated the Pennsylvania Department 13 of Education (PDE) has granted them capital support 14 for their nursing building on the campus, along with 15 Grove City College pledging a half a million. He also 16 mentioned Concordia has pledged up to \$10 million over 10 years, \$1 million toward the new nursing 17 18 building, up to \$250,000 in operating support, and a 19 very unique scholarship opportunity for students who 20 in return for three years of working at Concordia 21 would end up with tuition and fees. He also 22 mentioned those students would also still have the 23 opportunity to qualify for Pell and Pennsylvania 24 Higher Education Assistance Agency (PHEAA) dollars. 25 Dr. Neupauer stated the LPN program being

presented came as a result of intense Advisory 1 2 Committee meetings with Concordia, noting expansion in the RN program, even minus the new building. 3 Нe commented that their institution is strong 4 5 financially and provided a summary of the operating 6 budget. He also mentioned receiving increases from 7 the Butler County Board of Commissioners in operating 8 support.

9 Dr. Neupauer illustrated diversity of revenue 10 streams coming to Butler County Community College and 11 the importance of adding the appropriate depth to the 12 Shaffer School of Nursing with other administrative 13 positions, other faculty positions, equipment, and 14 lab techs going forward.

15 Chair Malady thanked Butler County Community 16 College for their presentation and proposal, noting 17 that commitment from the institution as well as 18 commitment from Concordia and the surrounding 19 communities are real.

20 Chair Malady requested additional information 21 regarding faculty teaching at the institution with 22 this program.

23 Jessica Lasanich, MSN, RN, Director for LPN 24 Program, Butler County Community College, commented 25 that she had community support from nursing

> Sargent's Court Reporting Service, Inc. (814) 536-8908

immediately when they heard the practical nursing program was being proposed. She noted people asking about clinical instructor positions and excitement from nurses in Butler County who are experienced and trying to move from the bedside. She mentioned receiving several emails from experienced nurse faculty ready to be clinical instructors.

8 Chair Malady requested additional information 9 regarding utilizing more full-time and part-time 10 faculty staff.

Dr. Annear noted the current plan is to hire at least one or two full-time faculty and part-time as needed, depending on how many individuals were in the program. He also mentioned hiring lab tech support once approved but cannot advertise until approved.

Dr. Annear commented that NCSBN's program reports would be utilized as it relates to faculty development and curriculum, and all of their faculty receive a subscription for Nurse Tim which helps with professional development.

21 Chair Malady commented that she appreciated 22 seeing Act 53 discussed in their student selection 23 and questioned how students who may need remediation 24 would be determined.

25

Ms. Lasanich explained that students are seen

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 early on from the very first exam if they hit below 2 the 73 percent benchmark. She stated the RN program 3 has proven to be successful, so some of the similar 4 concepts already put in place will be utilized.

5 Dr. Annear addressed clinical sites, noting very 6 strong partnerships again with Concordia and Butler 7 Health System and working toward Children's Hospital 8 for pediatrics.

9 Dr. Coughlin expressed appreciation for all of 10 the information and being right on point with 11 equality and diversity.

Ms. Hertzler referred to Section IV(1) under content, noting Pennsylvania does not have delegation language in its PN or RN scope or law.

Ms. Pachter Schulder requested Butler County Community College explain delegation and whether that information really should not be part of this.

18 Ms. Lasanich explained that the word 19 "delegation" is referring to helping the 20 students know when, especially switching from an RN 21 program to the PN program, to delegate upwards and 22 when the practical nurse needs help as well as when 23 the practical nurse can say they can have their certified nursing assistant (CNA) do those tasks but 24 25 will look at it and adjust that wording.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Ms. Pachter Schulder commented that using 1 2 delegate when somebody may need assistance or when 3 they call upon a supervisor or someone for help is 4 different than delegating the legal responsibility 5 for a task. She stated Ms. Hertzler was speaking 6 about the latter, and Butler County Community College 7 needs to make sure their curriculum accurately 8 addresses that difference. She mentioned that if the Board were to approve the program, the motion they 9 10 would make would discuss to remove the delegation in a legal context.] 11 * * * 12 13 [Linda L. Kmetz, PhD, RN, Vice Chair, re-entered the 14 meeting at 10:00 a.m.] * * * 15 16 Regulation Update 17 [Judith Pachter Schulder, Esquire, Board Counsel, 18 noted 16A- 5139 regarding a volunteer license is still 19 in a holding pattern. She mentioned the Pennsylvania 20 Licensing System (PALS) is adding more volunteer 21 licenses to the list of applications. 22 Ms. Pachter Schulder addressed 16A-5140 regarding 23 child abuse reporting requirements, noting the Board 24 approved the recommended changes previously presented 25 by Ms. Montgomery.

Ms. Pachter Schulder referred to § 21.20 of the regulations. She stated the proposed language was "submit proof of completion of child abuse recognition" and has now changed to just "complete" because the proof of completion comes directly from the provider.

Ms. Pachter Schulder also noted "applicant for endorsement" changed to "applicant for licensure by endorsement" and the same with "submit proof of "completion," which has changed to just the word "complete."

12 Ms. Pachter Schulder referred to § 21.131(a) 13 regarding continuing education requirements for CE 14 and (b) under exception. She noted a reference to 15 the exemption for those applicants not required to meet continuing education the first time, although they 16 are required to do the mandatory child abuse. 17 She 18 addressed reinstatement of a lapsed license where 19 just that reference to submitting your documentation 20 of completion of the child abuse credits is "cause to 21 be submitted." Same thing within § 21.131(e), "cause 2.2 to be submitted."

23 Ms. Pachter Schulder referred to § 21.271(a) 24 regarding certification requirements, also addressing 25 mandatory training in child abuse recognition and

> Sargent's Court Reporting Service, Inc. (814) 536-8908

reporting, where there is a requirement for RN nurse 1 2 licensure, advanced education, and current National 3 certification, and now added the mandatory child abuse 4 for endorsement. 5 Ms. Pachter Schulder noted § 21.501 changed the 6 definition of "perpetrator" and "serious physical 7 neglect."] 8 MS. PACHTER SCHULDER: 9 Is someone willing to make a motion to 10 adopt 16A-5140 in its final form? 11 DR. COUGHLIN: 12 So moved. DR. KMETZ: 13 Second. 14 15 CHAIR MALADY: 16 All those in favor? Opposed? 17 Abstentions? 18 [The motion carried unanimously.] * * * 19 20 Ms. Pachter Schulder addressed 16A-5141 regarding 21 nursing education programs. She mentioned some of 22 the deans of the CRNP programs requested additional 23 comment on the regulations, and the Board should 24 receive those comments for the September meeting for 25 discussion.

1 Chair Malady commented that the nursing programs 2 were not aware that the Board was working on those 3 regulations and encouraged everybody to get on the 4 stakeholders' list.

5 Ms. Pachter Schulder referred to 16A-5143 6 regarding licensure by endorsement under Act 41 and 7 provided the proposed Annex and Preamble. She noted 8 a number of reactivation applications for licensees 9 who practice in other states. She noted licensure by 10 endorsement implements what used to be called Act 41 11 and is now 63 Pa.C.S. § 3111 as well as continued 12 competence because licensees require a license in 13 another state, but the Board does not look at the 14 individual's education to see whether it matches 15 Pennsylvania's education. She noted Pennsylvania 16 looks at licensing standards in other states to see if they are substantially similar to Pennsylvania. 17

Ms. Pachter Schulder mentioned the Board determined a competency requirement of 3600 hours within the last five years or half of that within two of the last five years. She noted the Board clarified competency requiring time practiced within the inactive period.

24 Ms. Pachter Schulder reported issuing one 25 license by endorsement in 2019, two in 2020, and

seven in 2021 but anticipate few licensees to avail themselves under this particular avenue. Ms. Pachter Schulder commented that it is possible for a licensee from another state to get a temporary permit just based upon the license in the other state without having to show any competence.

7 Additionally, Ms. Pachter Schulder noted that 8 once the Compact is implemented, multistate licensees 9 from other states are not going to have to get a 10 Pennsylvania license.

11 Ms. Pachter Schulder will be working on 16A-5144 12 regarding Certified Registered Nurse Practitioner (CRNP) 13 Amendments. She referred to 16A-514x regarding 14 Opioid Education Curriculum, Achieving Better Care by 15 Monitoring All Prescriptions Program (ABC-MAP) Opioid 16 Education, and Organ and Tissue Donation and Recovery 17 regulations. She commented that the Opioid Education 18 and Organ and Tissue Donation and Recovery regulations may be able to be combined under the 19 20 section she discussed for the child abuse regulation 21 where that may be put under the various requirements 2.2 for licensees. 23 Ms. Pachter Schulder commented that she and

24 Counsel from the Board of Medicine met with the organ 25 and tissue donation and recovery organizations

> Sargent's Court Reporting Service, Inc. (814) 536-8908

working on the curriculum they are recommending. 1 She 2 stated the continuing education, organ and tissue 3 donation and recovery and opioid education would be very much like the advanced pharmacology education 4 5 that is required for CRNPs, where maybe there would 6 be a check-off if that education was completed 7 without actually having those continuing education certificates directly provided as they are for child 8 9 abuse.

Ms. Pachter Schulder noted the Act 53 of 2020 Il list of crimes was reviewed. She referred to a letter from Community Legal Services regarding their presentation last month and questioned whether the Board wanted to make any further changes as a result of the presentation.

16 Carole Clarke Smith, Esquire, Senior Board 17 Counsel, informed the Board that the list was placed 18 on the website after the Board voted to amend the 19 list.

20 Chair Malady commented that she appreciated the 21 letter, noting additional information for the Board 22 to review from Ms. Svoboda-Kindle regarding expert 23 reports. She stated she was not inclined to make any 24 changes from the last Board meeting, and other Board 25 members agreed.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Ms. Kieselhorst requested clarification of
 whether dietitians are included in the opioid
 education changes. Ms. Pachter Schulder explained
 that dietitians would not be included in the opioid
 changes as it only references prescribers. She also
 noted dietitians are not included in the organ and
 tissue donation and recovery CE requirement.

Ms. Pachter Schulder referred to 16A-514x 8 9 regarding the proposed form of the CRNA Annex. She 10 proposed reserving all of what is currently in § 21.17 11 of the regulations concerning provision of anesthesia 12 by RNs. She noted starting a Subchapter J regarding 13 CRNAs and would be adding the CRNAs into that list of Board-regulated practitioners which includes RN, 14 LPN, 15 CRNP, and CNS under the Annex.

16 Ms. Pachter Schulder addressed definitions, 17 noting the definitions were either in part from the 18 legislation, which is attached to the agenda, or from 19 the prior regulations in § 21.17. She noted listing, 20 because that is what was listed in the prior 21 regulations, where approved programs would be by the Council on Accreditation of Nurse Anesthesia 22 and 23 American Association of Nurse Anesthetists or other 24 Board-approved programs. She noted that meeting with 25 PANA may offer additional information.

Ms. Pachter Schulder suggested asking prior Board member Dr. O'Donnell if he might be willing to give the Board some time to discuss what may need to be added to the regulation. She noted experts will also be helping with the regulation.

6 Ms. Pachter Schulder stated the fee section is 7 going to be the same as with the other licensure 8 classes relating to reactivation, verification of 9 history and reinstatement. She stated the CRNA Annex 10 should look similar to the CRNP Annex with regard to 11 use of titles and certification requirements. She 12 noted the mandatory child abuse training is now in 13 She addressed what happens if someone does there. 14 not have a graduate degree when applying, noting the 15 law allows for that as well as certification by 16 endorsement and the application requirements.

Ms. Pachter Schulder addressed requirements 17 18 regarding CRNA practice concerning anesthesia being 19 provided in other facilities. She stated the law 20 allows a physician, podiatrist, and dentist to 21 supervise, and the Board would be reviewing the 22 requirements. She noted there are also the standards 23 of conduct, maintenance of certification, and 24 biennial renewal and continuing education (CE) 25 requirements.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Ms. Pachter Schulder commented that the Advanced Practice Committee could undertake its review. She mentioned that CRNAs were on the Board in the past and will try to obtain information from the nurse anesthetists.

6 Ms. Pachter Schulder noted the need for further 7 Board discussion and input. The Annex will be sent 8 out for public comment. She stated the information 9 would be published in the *Pennsylvania Bulletin* and 10 on the Board's website after being approved, and 11 anybody would have an opportunity to comment.

12 Chair Malady encouraged everybody to check the website and noted it to be a great idea to reach out 13 14 to Dr. O'Donnell for comment and input.] * * * 15 16 [Linda L. Kmetz, PhD, RN, Vice Chair, exited the 17 meeting at 10:32 a.m. for recusal purposes.] * * * 18 19 [Sherri Luchs, RN, entered the meeting at 10:32 a.m.] * * * 20 21 Appointment - Great Lakes Institute of 22 Technology - Request for Provisional Status 23 Extension/Evening Cohort 24 [Judith Pachter Schulder, Esquire, Board Counsel, 25 mentioned Great Lakes Institute of Technology is on

> Sargent's Court Reporting Service, Inc. (814) 536-8908

provisional status with a pass rate of 87.5% in Q3, 70% in the Q2, and 50% in Q1. She requested additional information as to why the Board should grant an additional extension of their provisional status. She also mentioned their request to have an evening cohort.

7 Chair Malady requested additional information 8 regarding the history of their program. She referred 9 to the NCLEX-PN performance for first-time candidates 10 educated in Pennsylvania and commended them on the 11 last quarter at 87.5% but questioned whether they 12 ever reached that benchmark of 80%.

13 Bailey Shafer, BSN, RN, Practical Nursing Interim 14 Program Director, Great Lakes Institute of 15 Technology, stated the program started in 2017 and has never met the 80% standard. She mentioned taking 16 17 over in 2019, where the transition to a quarterly 18 curriculum was made for January 2020 and was a very 19 new overhaul of the entire program. She mentioned 20 the addition of synergistic resources and Elsevier 21 Health Education Systems Incorporated (HESI) testing, 22 starting with the HESI A2 Exam from the beginning and 23 proctors throughout the entire program to see where 24 the students were sitting.

25

Ms. Shafer noted the addition of live review and

1 an administrative assistant to the program to help 2 with secretarial duties to allow her more time 3 teaching the NCLEX and focusing on student scores. 4 She mentioned enacting a student government to join 5 weekly faculty meetings to discuss any concerns and a 6 new care plan by KeithRN that aligns more with the 7 NCSBN quality indicators.

8 Ms. Shafer addressed the addition of NCLEX 9 Mountain Measurement training, an information 10 technology (IT) person who also taught distance 11 education, and the Elsevier Adaptive Quizzing program 12 to provide NCLEX-type testing from the Q1.

13 Chair Malady noted utilizing the NCSBN 14 Regulatory Guidelines and Evidence-Based Quality 15 Indicators for Nursing Education Programs as a guide when asking test questions. She mentioned a study in 16 17 2018 where there was a statistical difference in 18 NCLEX pass rates when a program had a higher percent 19 of full-time faculty and requested a breakdown of 20 their faculty.

Ms. Shafer noted currently having six full-time faculty and two part-time faculty and addressed how new faculty is mentored. She mentioned the hiring of a new director after she stepped down but would be working as the faculty and clinical coordinator. She

1 noted there have been two directors since 2017.

2 Ms. Malady expressed concern of whether there is 3 stability in their directorship because it is a 4 significant warning sign of a program that could be 5 in trouble.

Dr. Coughlin referred to Ms. Shafer's letter
regarding starting an evening cohort and hiring one
full-time nursing instructor and requested additional
information regarding the size of the evening cohort.
Ms. Shafer stated the maximum would be 20 with
the addition of a clinical instructor in January,
along with the main full-time instructor.

13 Dr. Coughlin questioned how many staff have been 14 through Mountain Measurement to shore up skills.

Ms. Shafer noted that three faculty members have been through Mountain Measurement. She stated the evening program would mirror the daytime 15-month program, noting no scheduling conflicts with daytime and plenty of space.

Ms. Shafer addressed clinical sites, noting the addition of two new sites over the last two months and all had evening availability. She mentioned being able to meet all types of care with their clinical sites.

```
25
```

Ms. Shafer referred to the budget, noting it to

1 be the same as dayshift. She mentioned currently 2 interviewing to hire two new faculty members along 3 with the addition of the new program director.

4 Chair Malady referred to Dr. Petula's letter to 5 be prepared to address the resources available to 6 support the next cohort, noting it is difficult to 7 not see that in a program proposal form.

8 Ms. Shafer addressed public interest in having an 9 evening program because no one in the area currently 10 offers one. She noted the last evening group 11 graduated three, and all three passed their boards.

12 Ms. Shafer addressed how Great Lakes Institute of 13 Technology admits students. She stated, in addition 14 to adding the HESI A2 Exam at a 75% benchmark, 15 students will complete an admission packet, which is an essay of questions regarding why they want to be a 16 nurse. She mentioned there is also an interview 17 She and the admission team would utilize a 18 process. rubric to select the applicant. 19

Ms. Shafer addressed identifying students who need remediation where an 80% pass rate is required, and an advising session takes place every six weeks even for students doing a good job to discuss how they are doing. She noted remediation through the HESI program and adaptive quizzing.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Ms. Pachter Schulder commented that the issue of 1 2 adding an evening cohort could be revisited again if 3 the Board were to reject their request for a cohort 4 at this time.] * * * 5 6 [The Board recessed from 11:00 a.m. until 11:05 a.m.] * * * 7 8 [Linda L. Kmetz, PhD, RN, Vice Chair, reentered the 9 meeting at 11:06 a.m.] * * * 10 11 Appointment - Western Area Career & Technology 12 Center - Request for Provisional Status Extension 13 [Judith Pachter Schulder, Esquire, Board Counsel, 14 addressed Western Area Career & Technology Center's 15 request for continuation of its provisional status. She reported a Q3 score of 80%, Q2 of 100%, and Q1 of 16 17 75%, noting being on track for the 85%. 18 Chair Malady questioned when the program started 19 and when it went on provisional status. 20 Stephanie Barrow, MSN, RN, Practical Nursing 21 Administrator, Western Area Career & Technology 22 Center, noted the program started in 1990 and went on 23 provisional status around 2017. She noted being 24 implemented as the permanent director in March 2021 25 after an interim director and two directors who were

1 there for a short duration.

2	Ms. Barrow addressed the current pass rate at 90%	
3	and reaching out to students who have not taken the	
4	test, noting one student who took that offer and has	
5	petitioned the Board to be able to test this summer.	
6	Ms. Barrow addressed reviewing the admission	
7	process, noting acceptance rates were at 57% for	
8	full-time and 54% for part-time using the Kaplan	
9	Entrance Exam. She noted the faculty decided to	
10	raise those scores to 60% for both programs as well	
11	as incorporate all four sections into the score. She	
12	also noted including a new admission assessment that	
13	the students would complete to use the information	
14	moving forward to implement a faculty-student	
15	mentoring program.	
16	Ms. Barrow noted they started implementing	
17	bimonthly faculty meetings to keep everybody on the	
18	same track as well as for her to review tests and	
19	curriculum through the program. She mentioned they	
20	reemphasized student government by requiring students	
21	to hold monthly meetings and presidents of their	
22	classes attend faculty meetings once a month.	
23	Ms. Barrow stated they are currently using Swift	
24	River for their vSim and the Medication Pass	
25	Nutritional Supplement Program (Med-Pass). She	

1 mentioned discussions with F.A. Davis and Kaplan 2 concerning more resources that could be offered to 3 graduates to keep track of what they are doing post 4 program.

5 Ms. Barrow stated they are currently utilizing a 6 one-month subscription for UWorld for postgraduates 7 as well as Kaplan offering a three-month subscription 8 to their services with the hope of helping to 9 expedite testing as well as scores.

10 Chair Malady questioned how many times their 11 school appeared before the Board to ask for approval 12 and extension.

Ms. Barrow stated the position was once filled with a full-time director and once with the interim director.

16 Chair Malady requested additional information 17 regarding Ms. Barrow's background. Ms. Barrow 18 provided a summary of her professional background. 19 Chair Malady requested additional information 20 regarding the implementation of a more thorough 21 faculty development plan.

Ms. Barrow commented that prior to her arrival, there was almost no faculty development. She noted initiating the NurseTim process. She mentioned that what needs to be addressed is decided at meetings as

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 far as applicable material, webinars, and conferences 2 for the faculty. She commented that she observes all 3 of their classes as well as their clinical, has gone 4 through their curriculum and tests, and made 5 adjustments according to what was not working at that 6 time.

7 Ms. Barrow addressed the curriculum, noting it to 8 be generalized with nothing the students could 9 utilize for their own benefit. She stated the 10 faculty decided to add alternative education methods 11 to the curriculum.

Dr. Kmetz questioned whether Ms. Barrow is using Mountain Measurements, noting it to be a valuable tool to use to indicate what areas of the curriculum are weak and strengthen NCLEX results. She recommended Ms. Barrow utilize Mountain Measurements to provide a clear roadmap as to what needs corrected in the curriculum.

Ms. Barrow agreed, noting she is open to any suggestions the Board has as far as moving forward and is hopeful about the program.

22 Dr. Kmetz stated the National Council and their 23 evaluation of programs found that a big risk factor 24 for NCLEX failure was the number of program directors 25 in a very short period of time. She questioned

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 whether Ms. Barrow considered the student quality 2 point average (QPA) throughout the program to see if 3 there is a relationship between QPA and NCLEX pass 4 rates the first time.

5 Ms. Barrow noted it was not being done when she 6 started and was part of her reasoning for wanting to 7 start the faculty-student mentor program to be able 8 to address that issue. She mentioned issues with 9 people not meeting the new admission requirements, 10 where approximately 30 potential students are tested 11 and 11 have met the admission requirements.

12 Dr. Kmetz commented taking that in 20 may give a 13 better net gain.

14 Chair Malady requested additional information 15 regarding remediation and UWorld.

16 Ms. Barrow stated students would have the option of 17 staying with Kaplan, which would be an additional 60 18 days past the extension of UWorld free of charge.]

* * *

20 Appointment - Lincoln University - Request for
21 Provisional Status Extension

19

[Judith Pachter Schulder, Esquire, Board Counsel, reported no test takers in Q3, a 50% pass rate in Q2, and an 80% pass rate in Q1. She requested Lincoln University provide information regarding the

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Vilma Davis, PNP, BC, PhD, Director and 3 4 Chair/Assistant Professor, Department of Nursing, 5 Lincoln University, stated 5 students successfully passed the NCLEX, 5 more students who will be testing 6 7 in the first and second week of August, and 15 who just graduated. 8 Dr. Kmetz questioned what it will take for 9 10 Lincoln University to achieve 80%. 11 Dr. Davis stated 13 students would need to pass 12 to reach the 80%. Patricia A. Joseph, PhD, Provost; Dean, Office of 13 14 the Dean of the Faculty; Professor, Psychology & 15 Human Services, Lincoln University, addressed a letter to Dr. Petula, where Dr. Davis replaced Dr. Mattis 16 17 and was officially named the director of the program. 18 She noted having four directors in the last five 19 years, but Dr. Davis has served in an administrative 20 capacity and actively involved as far as the 21 curriculum and actively involved in the Performance 22 Improvement Plan (PIP) program. 23 Ms. Pachter Schulder commented that they only 24 have one prior student left who has not tested under Sargent's Court Reporting Service, Inc. (814) 536-8908

1 continuation of provisional status and being 2 successful.

1 prior classes and have 23 committed.

2	Dr. Davis mentioned that they started with 18 and
3	went to 15, and the attrition group were not
4	successfully passing some of the required courses but
5	is an improvement to the last cohort at 23.
6	Brenda Allen, PhD, President, Lincoln University,
7	mentioned increasing the acceptance criteria two
8	years ago and more care was taken for who would be
9	admitted to the program and will show a difference
10	going forward. She noted providing summer support
11	for students to take the exam so they are ready to
12	take the test as soon as possible after graduation
13	and utilizing resources and data that show what is
14	successful will continue to make a difference. She
15	noted the data is clear on what needs to be done to
16	make a successful nurse, and it is their
17	responsibility to figure that out to become the
18	standard.
19	Dr. Davis addressed resources, including the
20	Center for Academic Success, and funds through a
21	mentor-mentee program that eases the burden of
22	students that pay for Pearson VUE as well as
23	the application to the State Board of Nursing. She
24	mentioned employing two students and giving them a
25	stipend to work with the Center for Academic Success

so they did not have to go out and work. 1 2 Dr. Davis noted receiving another grant from the 3 Independence Blue Cross Foundation which is going to 4 be academic based so students can devote their time 5 to schoolwork. 6 Dr. Kmetz applauded Lincoln University for their 7 efforts in looking at admission, curriculum, and student support regarding program evaluation. 8 She 9 commented that a lot of changes were made, and it is 10 finally starting to bear fruit. 11 Chair Malady agreed with Dr. Kmetz and thanked Lincoln University, noting she feels the next quarter 12 13 is going to be telling.] * * * 14 15 Appointment - Prism Career Institute - Request for 16 Provisional Status Extension 17 [Judith Pachter Schulder, Esquire, Board Counsel, 18 noted Prism Career Institute's Q3 was 67.92%, Q2 was 19 85%, and Q1 was 74.2%. She also noted 13 more test 20 takers this quarter. 21 Chair Malady guestioned when their program 22 started and whether they achieved full program 23 approval. Latisha Hayes, DNP, APRN-BC, CNE, Director 24 of 25 Nursing, Prism Career Institute, stated the program

> Sargent's Court Reporting Service, Inc. (814) 536-8908

started in 2007, and full program approval was 1 achieved prior to 2015. 2 She noted appearing before 3 the Board each year since 2015. She mentioned 4 projecting 180 testers for the year and needing 144 5 to pass in order to receive an 80% pass rate. 6 Dr. Hayes mentioned prior discussion with the 7 Board regarding a reduction in the number of admitting students. She stated Prism has had one 8 9 start on June 1 for the evening program, and a second 10 start on July 5 for the day program, with 27 students 11 in the evening program, and 21 students for the day 12 start for July 5. 13 Dr. Hayes addressed the admissions process 14 consisting of a team, including the evening assistant 15 director of nursing and evening student support 16 services director, who decide which students have 17 the greatest potential for success in the program. 18 Dr. Hayes addressed factors that hinder entrance into the program, including those whose work 19 20 schedules are not conducive to the hours encouraged 21 for studying and completing work, those who do not 22 have a good support system for their dependents, and 23 not having a laptop that supports their learning 24 management system.

```
25
```

Dr. Hayes referred to a study submitted to the

Sargent's Court Reporting Service, Inc. (814) 536-8908

Board in January that looked at students who graduated and tested between 2014 and 2020. She reported a strong correlation between graduates who had a QPA of 3.0 and above to achieve a higher pass rate than graduates who had less than a 2.0 cumulative grade point average (GPA).

7 Dr. Hayes commented that a mandatory remediation policy for students who were currently there was 8 9 implemented in February 2021, where students at any 10 point in the program who either fail a course or had 11 a quarterly grade point average (QGPA) of less than 12 3.0 are required to participate in a weekly mandatory 13 remediation for either the course they failed or the 14 courses that are contributing to that less than 3.0 15 GPA.

16 Dr. Hayes noted receiving weekly reports from the 17 participants administering the remediation as well as 18 feedback from the students participating in the 19 remediation. She addressed third-quarter studies 20 that found the trend still held true to the graduates 21 who had a less than 3.0 GPA. She noted they only had 22 a 47% pass rate on their NCLEX that they took for the 23 third quarter. She stated graduates who received a 24 3.2 to 4.0 GPA had a 100% pass rate.

25

Dr. Hayes addressed an anomaly found in graduates

who achieved a 3.0 to 3.19 GPA and only achieved a 46% pass rate. She stated, out of the eight testers who were in the 3.0 to 3.19 GPA and failed, seven of them either had an extended amount of time in the program or withdrew and came back, had an extended amount of time between graduation and testing, or worked.

8 Dr. Hayes stated future testers and current 9 students who are still in the program were made 10 aware of the importance of deferring the urge to work 11 postgraduation in order to study and increase their 12 study time for their boards. She commented that an 13 individual is only able to fail a course three times.

14 Dr. Kmetz questioned whether there was any 15 relationship seen between success on NCLEX and someone who has failed the program and readmitted 16 17 three times. Dr. Hayes commented that those people do 18 pass the NCLEX. She explained that each time а 19 student has to retake a course, an in-person 20 or Zoom meeting will take place to discuss study 21 habits and mandatory remediation. She mentioned that 22 students who stay out of the program greater than 180 23 days can apply to be readmitted into the program and 24 apply for advanced standing but may have to repeat 25 courses prior to where they actually left depending

> Sargent's Court Reporting Service, Inc. (814) 536-8908

on how long they have been out of the program. 1 2 Ms. Pachter Schulder questioned what is being 3 done to remediate students who have graduated but have 4 not tested. 5 Dr. Hayes explained that students still have 6 access to their Assessment Technologies Institute 7 (ATI) and Virtual-ATI. She noted Hurst was implemented to replace Virtual-ATI for the April 5, 8 9 2021 term. She commented that the eight outstanding 10 graduates were encouraged to restart the Virtual-ATI 11 or were put in the current cohort for ATI, so they 12 could still go back and do Board Vitals, which is an 13 NCLEX guestion bank correlated by ATI.] 14 * * * Appointment - Pennsylvania Association of Licensed 15 16 Practical Nurses 17 [Bloscenia Avent, LPN, President, Pennsylvania 18 Association of Licensed Practical Nurses, presented 19 to the Board to speak about continuing education 20 units and why they should be a requirement for LPNs to renew their license. She noted becoming a member 21 of the National Association of Licensed Practical 2.2 23 Nurses (NALPN) and attended their conference in 2019, 24 where the Mississippi State Board of Nursing 25 presenter discussed the importance of continuing

1 education units (CEUs).

_	
2	Ms. Avent stated Pennsylvania does not require
3	continuing education for licensed practical nurses to
4	renew their license and addressed the importance of
5	implementing LPNs to be required for the benefit of
6	their education as well as for the lives entrusted to
7	their care.
8	Ms. Avent commented that the National Center for
9	Biotechnology Information stated that nursing
10	continuing education with the development of
11	knowledge, skills, and attitude results in
12	improvement of nursing activity and improves health
13	care in society.
14	Ms. Avent stated the medical field is constantly
15	changing, and as someone who works for a practical
16	nursing program as a substance and mental health
17	nurse, as well as an advocate for LPNs and (licensed
18	vocational nurses) LVNs, the fact that LPNs are not
19	required to have CEUs to renew there is mind-blowing.
20	Ms. Avent stated LPNs in Pennsylvania are only
21	required to have 3 hours of approved training in
22	child abuse recognition and reporting and would also
23	benefit from obtaining other useful education as
24	well.
25	Ms. Avent reported earning CEs from Johns Hopkins

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 for COVID contact tracing during the COVID-19

2 pandemic and obtaining several CEUs for attending the 3 NALPA Conference in October 2019 for a total of 13 4 hours of CEUs. She continues to obtain CEUs to make 5 herself more marketable to employers.

Ms. Avent thanked the Board for their time and requested they consider requiring LPNs to obtain continuing education units to renew their licenses in the state of Pennsylvania.

10 Ms. Pachter Schulder informed Ms. Avent that the 11 Board does not have the statutory authority to 12 require LPNs to have CE. She noted other LPN groups have come before the Board and have asked about it. 13 14 She stated the Board has said that it absolutely 15 values LPN care and the need for training, but mandating continuing education would require a 16 17 legislative fix.

18 Ms. Pachter Schulder guestioned whether her 19 Association had conversations with Pennsylvania State 20 Nurses Association (PSNA) about trying to jointly move that request further through their senators. 21 2.2 Ms. Avent stated the Association had not had such 23 The Association became an affiliate discussions. 24 chapter of the National Association of Licensed 25 Practical Nurses in February 2020. She noted

recently regrouping after COVID and letting people 1 2 know they exist. She has participated in meetings 3 and will reach out to them. Chair Malady encouraged Ms. Avent to organize and 4 5 reach out to her legislators to inform them that this is something she would like to see move forward. 6 7 Ms. Avent thanked the Board for offering 8 information regarding the correct path to achieving 9 LPN continuing education. 10 Ms. Pachter Schulder informed Ms. Avent that the Board has indicated its support of LPNs having 11 12 continuing education in previous meetings.] * * * 13 14 New Business - (Continued) 15 [Cynthia K. Miller, Board Administrator, noted 16 available 2022 Board meeting dates have been added to 17 the eAgenda. Ms. Pachter Schulder noted the Board approved the 18 19 2022 Board meeting dates of January 27, March 22, May 20 5, June 10, July 20, September 7, October 28, and 21 December 16, 2021. She also mentioned that it is 2.2 still unknown whether the January meeting would be in 23 person or held virtually.] * * * 24 25 [Pursuant to Section 708(a)(5) of the Sunshine Act,

> Sargent's Court Reporting Service, Inc. (814) 536-8908

	55
1	at 12:24 p.m., the Board entered into Executive
2	Session with Judith Pachter Schulder, Esquire, Board
3	Counsel; Carole Clarke Smith, Esquire, Board Counsel;
4	Ariel O'Malley, Esquire, Board Counsel; Todd Kriner,
5	Esquire, Board Counsel; and Nicole L. VanOrder,
6	Esquire, Board Counsel, for the purpose of conducting
7	quasi-judicial deliberations on the matters listed on
8	the Report of Prosecutorial Division and Report of
9	Board Counsel as well as appointments with regard to
10	a new program and extensions of the provisional
11	status. The Board returned to Open Session at 1:16
12	p.m.]
13	* * *
14	MOTIONS:
15	MS. PACHTER SCHULDER:
16	During Executive Session, the Board
17	engaged in quasi-judicial deliberations
18	on the matters listed on the agenda
19	under the Report of Prosecutorial
20	Division and Report of Board Counsel
21	and the appointments with requests for
22	the Board.
23	Is there a motion to adopt the VRP
24	Consent Agreements at items 2 through
25	13?

56 1 DR. COUGHLIN: 2 So moved. 3 MS. LUCHS: 4 Second. 5 CHAIR MALADY: All those in favor? Opposed? 6 7 Abstentions? 8 [The motion carried unanimously.] * * * 9 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt the 12 following Consent Agreements for which there are no recusals at Case No. 18-13 14 51-02683, Case No. 19-51-010987, Case 15 No. 19-51-014084, Case No. 19-51-16 007784, Case No 20-51-007874, Case No. 20-51-012269, Case No. 16-51-12324, 17 18 Case No. 20-51-008467, Case No. 19-51-19 011185, Case No. 19-51-017334, and Case 20 No. 20-51-005218? 21 MS. LUCHS: 22 So moved. 23 DR. KMETZ: 24 Second. 25 CHAIR MALADY:

	5
1	All those in favor? Opposed?
2	Abstentions?
3	[The motion carried unanimously. The Respondent's
4	name in Case No. 18-51-02683 is Windi C. Thomas, LPN;
5	Case No. 19-51-010987, Jacqueline Sheerer Butler, RN;
6	Case No. 19-51-014084, Felli Gaddi, RN; Case No. 19-
7	51-007784, Valerie Lee Capozoli, RN; Case No 20-51-
8	007874, Michelle Cheryl Neilio, RN; Case No. 20-51-
9	012269, Christine Yuhas Miller, RN; Case No. 16-51-
10	12324, Kimberly Anne Werner Otto NKA Kimberly Anne
11	Barilla, RN, CRNP; Case No. 20-51-008467, Courtney
12	Lyn Burger, RN; Case No. 19-51-011185, Laura Savage,
13	RN; Case No. 19-51-017334, Janice K. Shupp, RN; and
14	Case No. 20-51-005218, Mary Lutzker, RN.]
15	* * *
16	[K. Kalonji Johnson, Commissioner, Bureau of
17	Professional and Occupational Affairs, entered the
18	meeting at 1:20 p.m.]
19	* * *
20	MS. PACHTER SCHULDER:
21	Is there a motion to adopt the
22	following Consent Agreements for which
23	members Hertzler, Kerns, and Luchs are
24	recused at Case No. 20-51-009253, Case
25	No. 21-51-007748, Case No. 20-51-

58 012637, Case No. 21-51-006318, 1 and Case No. 21-51-003484? 2 3 DR. KMETZ: So moved. 4 5 DR. COUGHLIN: 6 Second. 7 CHAIR MALADY: All those in favor? Opposed? 8 Abstentions? 9 10 [The motion carried. Members Hertzler, Kerns, and Luchs recused themselves from deliberations and 11 12 voting on the motion. The Respondent's name in Case 13 No. 20-51-009253 is Deborah Walsh Landers, RN; Case 14 No. 21-51-007748, Lisa Renee Cohen, RN; Case No. 20-15 51-012637, Kathleen M. Koszar, LPN; Case No. 21-51-006318, John Phillip Semmer, LPN; and Case No. 21-51-16 003484, Leeanna Sims Williams, RN.] 17 * * * 18 MS. PACHTER SCHULDER: 19 20 Is there a motion to adopt the Hearing 21 Examiner's Proposal at item 69, Kiara 22 Cherin Johnson, LPN, Case No. 20-51-23 010982, for which members Hertzler, 24 Kerns, and Luchs are recused? 25 DR. KMETZ:

So moved. 1 2 DR. COUGHLIN: 3 Second. CHAIR MALADY: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried. Members Hertzler, Kerns, and Luchs recused themselves from deliberations and 8 9 voting on the motion.] * * * 10 MS. PACHTER SCHULDER: 11 12 Is there a motion to adopt the Draft 13 Adjudications and Orders for which members Hertzler, Kerns, and Luchs are 14 15 recused of Tracy Sharp, RN, Case No. 16 19-51-008529; Audrey Joy Smerick, LPN, Case No. 19-51-016032; and Carisa D. 17 18 Zidik, RN, Case No. 19-51-012091? DR. KMETZ: 19 20 So moved. 21 DR. COUGHLIN: 22 Second. 23 CHAIR MALADY: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried. Members Hertzler, Kerns, and 1 2 Luchs recused themselves from deliberations and 3 voting on the motion.] * * * 4 5 MS. PACHTER SCHULDER: 6 Is there a motion to adopt the Draft 7 Adjudication and Order in the matter of Johnna Lee Pesi, LPN, Case No. 19-51-8 9 011668, for which members Hertzler and 10 Luchs are recused? 11 DR. KMETZ: So moved. 12 DR. COUGHLIN: 13 Second. 14 15 CHAIR MALADY: All those in favor? Opposed? 16 17 Abstentions? 18 [The motion carried. Members Hertzler and Luchs 19 recused themselves from deliberations and voting on 20 the motion.] * * * 21 22 MS. PACHTER SCHULDER: 23 Is there a motion to adopt item 28 at Case No. 14-51-06742 for which member 24 25 Coughlin is recused?

61 1 DR. KMETZ: 2 So moved. MS. HERTZLER: 3 Second. 4 5 CHAIR MALADY: 6 All those in favor? Opposed? Abstentions? 7 [The motion carried. Member Coughlin recused herself 8 9 from deliberations and voting on the motion. The 10 Respondent's name is Sheila D. Fishburn, RN.] * * * 11 12 MS. PACHTER SCHULDER: 13 Is there a motion to adopt the Consent 14 Agreement in item 95 at Case No. 17-51-08934 for which members Kerns and Luchs 15 16 are recused? 17 DR. KMETZ: 18 So moved. 19 MS. HERTZLER: 20 Second. 21 CHAIR MALADY: 22 All those in favor? Opposed? Abstentions? 23 [The motion carried. Members Kerns and Luchs recused 24 themselves from deliberations and voting on the motion. 25 The Respondent's name is Stacey M. Williams, RN.]

62 1 * * * 2 MS. PACHTER SCHULDER: 3 Is there a motion for Board Counsel to prepare an Adjudication and Order for 4 6 Stephanie Mary Lebak, CRNP, RN, Case 7 No. 19-51-017345? 8 MS. LUCHS: 9 So moved. 10 DR. KMETZ: 11 Second. 12 CHAIR MALADY: 13 All those in favor? Opposed? Abstentions? 14 15 [The motion carried unanimously.] * * * 16 17 MS. PACHTER SCHULDER: 18 There is no motion in item 52 for Eric 19 James Behr, RN, Case No. 19-51-001164, for which member Luchs is recused 20 21 because the Board has already 22 authorized the issuance of an 23 Adjudication and Order. * * * 24 25 MS. PACHTER SCHULDER:

		6
1		Is there a motion to enter defaults,
2		deem the facts admitted, and to
3		authorize Counsel to prepare
4		Adjudications and Orders in the matters
5		of Ashley Marie Butler, RN, Case No.
6		18-51-010632; Brandi Michelle Dunn, RN,
7		Case No. 19-51-004538; Carmen Michelle
8		Alaofin, RN, Case No. 19-51-013769;
9		Tracy Ann Hauser, RN, Case No. 19-51-
10		007982; Stephanie Roxanne Hires, RN,
11		Case No. 19-51-013884; Kathleen Diane
12		Matter, RN, Case No. 19-51-013656;
13		Tracy M. Lepley, LPN, Case No. 18-51-
14		010335; Nicole Lee Longacre, LPN, Case
15		No. 20-51-004379; Lynne Menei, RN, Case
16		No. 19-51-018227; Dana Watterson
17		Miller, RN, Case No. 19-51-016930;
18		Kelly Ann Spicer, RN, Case No. 19-51-
19		014446; Tracy Lynn Stanton, RN, Case
20		No. 19-51-011974?
21	DR. KMETZ:	
22		So moved.
23	MS. LUCHS:	
24		Second.
25	CHAIR MALADY:	

64 All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried unanimously.] * * * 4 5 MS. PACHTER SCHULDER: 6 Is there a motion to enter default, 7 deem facts admitted, and authorize 8 Counsel to prepare an Adjudication and 9 Order in the matter of Sandra Anne 10 McGee, RN, Case No. 19-51-009472, for which member Luchs is recused? 11 DR. KMETZ: 12 13 So moved. 14 DR. COUGHLIN: 15 Second. CHAIR MALADY: 16 All those in favor? Opposed? 17 18 Abstentions? 19 [The motion carried. Member Luchs recused herself 20 from deliberations and voting on the motion.] 21 * * * 22 MS. PACHTER SCHULDER: 23 We do not need to take any action in 24 the matter of Laura Savage, RN, Case 25 No. 19-51-011185 because it is now moot

1	in light of the Board's acceptance of
2	the Consent Agreement previously in
3	this meeting.
4	* * *
5	MS. PACHTER SCHULDER:
6	Is there a motion to adopt the Hearing
7	Examiner's Proposals in the matters of
8	Tonia Nicole Garrett, LPN, Case No. 20-
9	51-011538; Michael J. Jones, RN, Case
10	No. 18-51-011010; Tina L. Kane, CRNP,
11	RN, Case No. 19-51-002706; Stacie A.
12	Sebastian, LPN, Case No. 21-51-005044;
13	and Arthur Stewart, RN, Case No. 20-51-
14	005088?
15	DR. COUGHLIN:
16	So moved.
17	MS. LUCHS:
18	Second.
19	CHAIR MALADY:
20	All those in favor? Opposed?
21	Abstentions?
22	[The motion carried unanimously.]
23	* * *
24	MS. PACHTER SCHULDER:
25	In the matter of the Hearing Examiner's

Г

Proposal for Sharon L. Pletcher, RN, 1 2 Case No. 18-51-01918, is there a motion 3 to adopt and correct with regard to 4 proof of fitness to practice before 5 providing a reinstatement request? 6 MS. HERTZLER: 7 So moved. 8 COUGHLIN: DR. 9 Second. 10 CHAIR MALADY: All those in favor? Opposed? 11 Abstentions? 12 13 [The motion carried unanimously.] * * * 14 15 MS. PACHTER SCHULDER: 16 In the matter of the Hearing Examiner's Proposal for Julie Isabelle Bakke, RN, 17 18 Case No. 17-51-012198, it has been 19 Withdrawn, as well as the Draft 20 Adjudication and Order at item 75 for 21 Laurie Ann Goeller, RN, Case No. 20-51-002929. 22 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a motion to adopt the

	6
1	following Draft Adjudications and
2	Orders for which there are no recusals
3	of Eric Tyson Moon, RN, Case No. 19-51-
4	016873; Katrina M. Smyth, RN, Case No.
5	19-51-001154; Diane White, RN, Case No.
6	19-51-013981; Latisha G. Mitchell, LPN,
7	Case No. 19-51-017681; Kimberlee
8	Nottingham, RN, Case No. 20-51-001502;
9	Mendy Kay Plasters, RN, Case No. 20-51-
10	006829; and Luisa Young, RN, Case No.
11	19-51-016579?
12	DR. COUGHLIN:
13	So moved.
14	MS. LUCHS:
15	Second.
16	CHAIR MALADY:
17	All those in favor? Opposed?
18	Abstentions?
19	[The motion carried unanimously.]
20	* * *
21	MS. PACHTER SCHULDER:
22	Is there a motion in the matter of the
23	Butler County Community College
24	Proposal for Establishment of a 12-
25	month Diploma Practical Nursing

Program, for which member Kmetz is 1 2 recused, to grant the approval to 3 Butler County Community College for that Practical Nursing Program? 4 5 DR. COUGHLIN: So moved. 6 7 MS. LUCHS: Second. 8 9 CHAIR MALADY: 10 All those in favor? Opposed? Abstentions? 11 12 [The motion carried. Member Kmetz recused herself from deliberations and voting on the motion.] 13 * * * 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to grant an Extension of Provisional Status to Great Lakes 17 18 Institute of Technology, for which member 19 Kmetz is recused, Western Area 20 Career and Technology, Lincoln 21 University, and Prism Career Institute 22 until the end of the examination year, 23 and a determination will be based upon 24 the year-end progress as to whether 25 those programs will need to come back

1 before the Board again at its December 2 and January meetings. MS. LUCHS: 3 So moved. 4 5 CHAIR MALADY: 6 Do I have a second? 7 DR. COUGHLIN: 8 Second. 9 CHAIR MALADY: 10 All those in favor? Opposed? Abstentions? 11 12 [The motion carried. Member Kmetz recused herself from deliberations and voting on the motion.] 13 * * * 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to deny at this time 17 the request of Great Lakes Institute 18 of Technology to have an evening program, for which member Kmetz is recused? 19 20 DR. COUGHLIN: 21 So moved. 22 MS. HERTZLER: 23 Second. 24 CHAIR MALADY: 25 All those in favor? Opposed?

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Abstentions? 1 2 [The motion carried. Member Kmetz recused herself 3 from deliberations and voting on the motion.] * * * 4 5 MS. PACHTER SCHULDER: Is there a motion to approve the Board 6 7 meeting dates for 2022 as January 27, 8 March 22, May 5, June 10, July 20, 9 September 7, October 28, and December 10 16? 11 DR. KMETZ: 12 So moved. 13 MS. HERTZLER: 14 Second. 15 CHAIR MALADY: All those in favor? Opposed? 16 17 Abstentions? 18 [The motion carried unanimously.] * * * 19 20 Adjournment 21 CHAIR MALADY: 22 Do I have a motion to adjourn the 23 meeting? 24 DR. COUGHLIN: 25 So moved.

71 1 MS. HERTZLER: 2 Second. 3 CHAIR MALADY: 4 Motion carries. Thank you everybody. 5 Have a good day. 6 [The motion carried unanimously.] * * * 7 8 [There being no further business, the State Board of 9 Nursing Meeting adjourned at 1:32 p.m.] * * * 10 CERTIFICATE 11 12 13 I hereby certify that the foregoing summary 14 minutes of the State Board of Nursing meeting, was 15 reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance 16 17 of the State Board of Nursing meeting. 18 in lige 19 20 Evan Bingaman, 21 Minute Clerk 22 Sargent's Court Reporting 23 Service, Inc. 24 25 26 27

1 2		STATE BOARD OF NURSING REFERENCE INDEX
1 2 3 4 5 6 7		July 21, 2021
8	TIME	AGENDA
8 9 10 11 12 13 14 15 16 17 18 9 21 22 3 4 25 27 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 31 23 3 4 5 6 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	9:01 9:01 9:02 9:08 9:09 9:11 9:14 9:16 9:18 9:19 9:25 9:37 10:00 10:32 11:00	Official Call to Order Roll Call Introductions Adoption of Agenda Report of Prosecutorial Division Pennsylvania Legislative Update Report of Board Chairperson Report of Committees Report of Executive Secretary New Business For the Board's Information Appointment - Butler County Community College Regulation Update Appointment - Great Lakes Institute of Technology Recess
40 41 42 43	11:05 11:06	Return to Open Session Appointment - Western Area Career and
44 45 46 47 48 49 50	11:28 11:46	Technology Center Appointment - Lincoln University Appointment - Prism Career Institute

	STATE BOARD OF NURSING REFERENCE INDEX (Continued) July 21, 2021
TIME	AGENDA
12:08	Appointment - Pennsylvania Association of Licensed Practical Nurses
12:17	New Business (Continued)
12:24	Executive Session
1:16	Return to Open Session
1:16	Motions